



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, November 3, 2010, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, November 3, 2010, 10:00 A.M.

PRESIDENT

RESOLUTIONS

ITEM #1

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the mission of the Cook County Department of Budget and Management Services is to provide a medium for which County Executives can determine the use of resources for the provision of services to the citizens of Cook County; and

WHEREAS, the Cook County Department of Budget and Management Services is the service agency responsible for preparation and publication of the Executive Budget Recommendation and the Annual Appropriation Bill; and

WHEREAS, since 1906 the Government Finance Officers Association (GFOA) has served as the professional association of local finance officers throughout the United States and Canada; and

WHEREAS, in 1984 GFOA established their Distinguished Budget Presentation Awards Program to recognize units of governments that create budget documents reflecting GFOA best practices and the National Advisory Council on State and Local Budgeting guidelines; and

WHEREAS, GFOA evaluates budget documents submitted by units of government and bestows the Distinguished Budget Presentation Award upon those rated outstanding as a policy document, a financial plan, an operations guide and as a communications device; and

WHEREAS, the Government Finance Officers Association Distinguished Budget Presentation Award is the highest form of recognition in governmental budgeting in North America; and

WHEREAS, Cook County has been a recipient of the Government Finance Officers Association Distinguished Budget Presentation Award for 17 years; and

WHEREAS, the GFOA recently presented the Cook County Department of Budget and Management Services with the Distinguished Budget Presentation Award for Fiscal Year 2010; and

WHEREAS, the Government Finance Officers Association Distinguished Budget Presentation Award reflects the commitment of Cook County and the Department of Budget and Management Services to meet the highest principles in government budgeting, to improve the quality of the budgeting process and to provide an excellent example for other units of local governments throughout North America.

PRESIDENT continued

RESOLUTIONS continued

ITEM #1 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the President and Board do hereby congratulate Takashi Reinbold, Department Director and the entire staff of the Department of Budget and Management Services for receipt of this notable award; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body in appreciation of the outstanding work performed by the Department of Budget and Management Services in the course of performing their important duties in preparing Cook County's Annual Executive Budget Recommendation and the Annual Appropriation Bill.

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ITEM #2

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called one of the most deeply influential spiritual leaders in the United States, Bishop Arthur M. Brazier, from our midst; and

WHEREAS, Bishop Brazier was born on July 22, 1921 in Chicago, Illinois, the son of Robert and Geneva Scott Brazier; and

WHEREAS, Bishop Brazier attended Stephen A. Douglas elementary school and matriculated at Wendell Phillips High School, leaving after one year to join the work force; and

WHEREAS, drafted into a segregated United States Army in 1942, Bishop Brazier became a staff sergeant and served in India and Burma at the height of World War II; and

WHEREAS, honorably discharged from the Army in 1945, Bishop Brazier met his future wife, Esther Isabelle Holmes, in July of 1947 and they were married on February 21, 1948; and

WHEREAS, in 1955, while working for the U.S. Postal Service as a letter carrier, Bishop Brazier enrolled in evening classes at Moody Bible Institute, where he undertook six years of formal, systematic biblical training, and received a graduating certificate in 1961; and

PRESIDENT continued

RESOLUTIONS continued

ITEM #2 cont'd

WHEREAS, Bishop Brazier became the pastor of Universal Church of Christ on Chicago's South Side in 1952; in 1960 he merged his congregation with that of the Apostolic Church of God in the Woodlawn neighborhood of Chicago; Bishop Brazier served as pastor of the Apostolic Church of God from 1960 until 2008 when he became Pastor Emeritus; and

WHEREAS, Bishop Brazier also served as diocesan of the Sixth Episcopal District of the Pentecostal Assemblies of the World for 31 years; and

WHEREAS, over the course of almost six decades, Bishop Brazier, through his spiritual dispensations, aided countless many on their personal faith journeys; and

WHEREAS, in addition to his spiritual leadership, Bishop Brazier was a pioneer in community organizing in the United States; in 1961 he became the founding president of The Woodlawn Organization, one of the most successful community organizations in the nation; through The Woodlawn Organization, Bishop Brazier fought against gangs and crime, and agitated for affordable housing and better schools; Bishop Brazier was a stalwart presence of opposition when the University of Chicago sought to expand into the Woodlawn neighborhood; this would have displaced residents and used land that Bishop Brazier had hoped to utilize for low-income housing; and

WHEREAS, Bishop Brazier and Rev. Dr. Martin Luther King, Jr. became acquainted in 1966, when Bishop Brazier invited Rev. Dr. Martin Luther King, Jr. to the Apostolic Church of God for its annual Bible Conference; Bishop Brazier supported Rev. Dr. Martin Luther King, Jr. during the 1960s in Chicago, marching in the struggle against segregation in housing and schools despite bomb threats on his church and threats to his life; and

WHEREAS, in 1969, Bishop Brazier accepted a staff position with the Citizens Crusade Against Poverty and, in 1970, he resigned as President of The Woodlawn Organization. Bishop Brazier also joined the staff of The Center for Community Change, a Washington-based institution that provided technical assistance to community organizations across the country; after several years with The Center, Bishop Brazier was promoted to the office of Vice President in charge of Major Projects, and remained in this position until 1986 when he resigned to spend more time with his Church; and

WHEREAS, Bishop Brazier was the founding chairman of the Board of the Woodlawn Preservation and Investment Corporation, a community-based group organized for the improvement of the Woodlawn community, and was the founding chairman of the Fund for Community Redevelopment and Revitalization; this group of community and institutional leaders came together to undertake efforts over the next five-to-ten years to rebuild two communities, namely East Woodlawn and North Kenwood-Oakland; and

WHEREAS, the Apostolic Church of God continues to be an obligatory stop on the campaign trail of those individuals seeking higher office; when President Barack Obama visited the Apostolic Church of God during his presidential campaign in June of 2008, he paid homage to Bishop Brazier's moral rectitude when he called him "one of our nation's leading moral lights"; and

PRESIDENT continued

RESOLUTIONS continued

ITEM #2 cont'd

WHEREAS, Bishop Brazier influenced several generations of young pastors, teaching them—not in the least by example—how to navigate the junctures of the political and the spiritual, and how to master the melding of the two; and

WHEREAS, Bishop Brazier was a sought-after speaker and teacher, and he authored a number of articles for various publications as well as three books, *Black Self-Determination*, *Saved By Grace and Grace Alone*, and *From Milk to Meat*; and

WHEREAS, despite his full life and many obligations, Bishop Brazier devoted time selflessly to numerous charitable and civic organizations; as an appointee of Mayor Daley's, Bishop Brazier served on the Public Building Commission of Chicago for 20 years, resigning last year; and he chaired both the Executive Committee of the New Communities Program/Woodlawn, an affiliate of the Local Initiative Support Corporation, as well as the Woodlawn Children's Promise Community; and

WHEREAS, in 2008, Bishop Brazier stepped down from the pulpit of the Apostolic Church of God and became Bishop Emeritus, and his son, Rev. Dr. Byron Brazier, donned the Church's leadership mantle; what started out as a 100-member congregation in 1960 had mushroomed, by 2009, into a vital and vibrant congregation 20,000-members-strong; and

WHEREAS, in a testament to the high esteem in which Bishop Brazier was held, the following are just a few words that have been used to denote his character and complexity as a human being: dignity, grace, gentleness, intellect, sophistication, dedication, and integrity; and

WHEREAS, in losing Bishop Brazier we have lost a man who spiritually galvanized and economically uplifted a multitude of people, and whose profound legacy shall live on for many, many years to come; and

WHEREAS, Bishop Brazier leaves to mourn his loving wife, Esther Isabelle Brazier, four children, Lola Hillman, Janice Dortch, Rosalyn Shepherd, and Dr. Byron T. Brazier, seven grandchildren, and eleven great-grandchildren, as well as a host of extended family and friends.

NOW, THEREFORE, BE IT RESOLVED, that Bishop Arthur M. Brazier will be remembered in the hearts of all the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, President Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Bishop Arthur M. Brazier, and may a suitable copy of this Resolution be tendered to the family of Bishop Arthur M. Brazier so that his rich legacy may be so honored and ever cherished.

COMMISSIONERS

REPORT

ITEM #3

REFERRED TO THE COMMITTEE ON CONTRACT COMPLIANCE #309520

Transmitting a Communication, dated October 27, 2010 from

ROBERT B. STEELE and PETER N. SILVESTRI, County Commissioners

request to place the Office of the Independent Inspector General (OIIG) Summary Report No. IIG-08-0122 (M/WBE Survey and Audit) on the Board agenda for referral to the Contract Compliance Committee for review.

PROPOSED ORDINANCE AMENDMENT

ITEM #4

REFERRED TO THE COMMITTEE ON CONTRACT COMPLIANCE #309521

Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO and JOAN PATRICIA MURPHY, County Commissioners

Co-Sponsored by

EDWIN REYES, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-282, of the Cook County Code is hereby amended as follows:

Sec. 34-282. Reporting and review.

The County Board directs the Contract Compliance Administrator to report to the County Board on ~~an annual~~ a quarterly basis with respect to the following:

- (1) The level of Protected Class Enterprise participation achieved in each ~~year~~ quarter in County contracts subject to this division, including monthly payment status reports for prime contractors for said contracts;
- (2) The then current estimated availability of *Protected Class Enterprises* to perform County contracts;

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #4 cont'd

- (3) An evaluation of the effectiveness of the article in ensuring full and equitable participation by *Protected Class Enterprises* in County contracts and in mitigating the competitive disadvantage suffered by Minority Business Enterprises and Women's Business Enterprises due to the present effects of discrimination in the local economy and award public contracts;
- (4) An assessment of the continuing need for utilization goals for specific types of goods and services used in County contracts;
- (5) Identification of any enforcement problems; and
- (6) Any recommendations with respect to improving the County's effectiveness in remedying the effects of discrimination against Minority Business Enterprises and Women's Business Enterprises and/or discontinuing or modifying any affirmative action requirements in those cases where Minority Business Enterprises and Women's Business Enterprises no longer are disadvantaged by the effects of discrimination in their participation in County contracts.

RESOLUTION

ITEM #5

RATIFIED

The following item was previously approved by poll on October 26, 2010:

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN,
County Commissioners

COMMISSIONERS continued

RESOLUTION continued

ITEM #5 cont'd

RESOLUTION

A RESOLUTION REQUESTING THAT ILLINOIS GOVERNOR PAT QUINN APPEAL THE DETERMINATION MADE BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY THAT COOK COUNTY, ILLINOIS DOES NOT QUALIFY FOR FEDERAL DISASTER ASSISTANCE UNDER THE PUBLIC ASSISTANCE PROGRAM FOR THE FLOODING DISASTER OF JULY 23 AND 24, 2010

WHEREAS, on July 23 and 24, 2010, numerous communities in Cook County experienced major flooding caused by more than seven (7) inches of rain water in certain areas (the “Flooding Disaster”), resulting in devastating damage to property and the displacement of residents from their homes; and

WHEREAS, the many municipalities and local governmental bodies submitted to the Cook County Department of Homeland Security and Emergency Management (“DHSEM”) an assessment of the overwhelming damage sustained by those entities during the Flooding Disaster; and

WHEREAS, the DHSEM, on behalf of all of the communities in Cook County, Illinois affected by the Flooding Disaster, compiled a total of all of the assessed damage in Cook County, Illinois incurred during the Flooding Disaster, which amounted to Twenty-Six Million Six Hundred Fourteen Thousand Seven Hundred Five Dollars and Ninety-Five Cents (\$26,614,705.95) and forwarded that total to the Illinois Emergency Management Agency (“IEMA”); and

WHEREAS, IEMA, based upon the information received from the DHSEM, completed an application for public assistance and filed the application with the Federal Emergency Management Agency (“FEMA”); and

WHEREAS, based upon the cost-share regulations governing FEMA (44 C.F.R. §206.47), the Per Capita Impact Indicator Threshold for Public Assistance in Cook County is Seventeen Million Three Hundred Sixty-Six Thousand Eight Hundred Seventy-Three Dollars and Forty-Three Cents (\$17,366,873.43); and

WHEREAS, after reviewing the application filed by IEMA, FEMA determined that only Fourteen Million Six Hundred Fifty-Five Thousand and Ten Dollars (\$14,655,010.00) in assessed damages sustained in Cook County, Illinois were eligible for disaster assistance; and

WHEREAS, because FEMA has determined that only Fourteen Million Six Hundred Fifty-Five Thousand and Ten Dollars (\$14,655,010.00) in assessed damages sustained in Cook County, Illinois are eligible for disaster assistance, FEMA has denied the allocation of disaster assistance funds to Cook County, Illinois and to the various local governmental bodies; and

WHEREAS, each of the local governmental bodies requires disaster assistance to restore its infrastructure and generally to protect the public health, safety and welfare of its residents; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #5 cont'd

WHEREAS, based upon these substantial governmental concerns, the Cook County Board of Commissioners request that, pursuant to 42 U.S.C. 5189a and 44 C.F.R. §206.440, Illinois Governor Pat Quinn appeal the determination made by FEMA to deny the allocation of disaster assistance funds to Cook County, Illinois and to the local governmental bodies.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the facts and statements contained in the Preamble to this Resolution are found to be true and correct and are hereby incorporated as part of this Resolution; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby requests that, pursuant to 42 U.S.C. 5189a and 44 C.F.R. §206.440, Illinois Governor Pat Quinn appeal the determination made by FEMA to deny the allocation of disaster assistance funds to Cook County, Illinois and to the local governmental bodies; and

BE IT FURTHER RESOLVED, that Cook County's elected and appointed officials and employees are hereby authorized to take such actions as are necessary to aid Illinois Governor Pat Quinn in filing an appeal with FEMA; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby directs the Secretary of the Board to send a suitable copy of this Resolution to Governor Pat Quinn; and

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect upon its passage and approval in accordance with law.

In accordance with the Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken October 26, 2010 of the Board of Commissioners is as follows: 14 Yeas; 2 Nays (Commissioners Butler and Steele); 1 Absent (Commissioner Claypool).

PROPOSED RESOLUTIONS

ITEM #6

REFERRED TO THE COMMITTEE ON FINANCE #309522

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO and JOAN PATRICIA MURPHY, County Commissioners

Co-Sponsored by

EDWIN REYES, County Commissioner

PROPOSED RESOLUTION

RESOLUTION REQUESTING AN INDEPENDENT AUDIT OF THE COUNTY'S CONTRACT COMPLIANCE PROGRAM

WHEREAS, Chapter 34, Division 6, Cook County Minority and Women Owned Business Enterprise Ordinance states as its purpose that it is the public policy of the County to ensure the full and equitable participation of minority and female owned businesses in the County's procurement process as both prime and subcontractor; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #6 cont'd

WHEREAS, Section 34-272 further states that the County is committed to a policy of preventing discrimination in the award of or participation in County contracts and eliminating arbitrary barriers to full participation in such contracts by all persons, regardless of race, sex, or ethnicity; and

WHEREAS, in fulfillment of its policy to promote equal opportunity in its procurement process, the County established the goal that Protected Class Enterprises shall participate in not less than 35 percent of the annual aggregate value of all contracts awarded by the County; and

WHEREAS, to achieve the goals stated in the ordinance, the Purchasing Agent shall include in the bid specifications a requirement that each contractor commit that Minority Business Enterprise and Women's Business Enterprise participation in the contract will equal at least 25 percent (30 percent in the case of construction contracts) and 10 percent, respectively, of the total dollar value of the contract; and

WHEREAS, the impetus for the establishment of the County's MBE/WBE Ordinance was the result of an investigation directed by the County Board, which found that minority and women's businesses continued to be awarded prime contracts and subcontracts in dollar amounts that were disproportionately lower than the availability of such businesses willing and able to perform County contracts; the County's procurement practices in the past had contributed to the above identified under-utilization of minority and women's businesses on County contracts; minority and women's businesses continued to be disadvantaged by discriminatory practices in the local construction industry and economy when competing for County contracts and in seeking subcontracting opportunities on such contracts; the County was a passive participant in the discriminatory practices of businesses, which discriminate against minority and women's businesses by entering into contracts with such businesses; and

WHEREAS, just recently, members of this Honorable Body have received complaints from local MBE/WBE vendors that they are not being allowed to participate in the majority of contracts awarded by the Cook County Health & Hospitals System (CCHHS), which led to the passage of two resolutions, namely resolution 10-R-163 and 10-R-228 seeking to shed light on their compliance with the County's MBE/WBE ordinance; and

WHEREAS, this body has also received similar complaints for contracts awarded by the County, which has ultimately led to the audit/survey conducted by the Independent Inspector General's office; and

WHEREAS, the Office of the Independent Inspector General (OIIG) Report No. IIG-08-0122 (M/WBE Survey and Audit) of October 21, 2010, which includes a random sampling of M/WBE vendors and concludes that substantial deviations from the program goals as well as potentially fraudulent conduct exists, such as but not limited to prime contractors not allowing M/WBEs to participate in awarded contracts according to the County's program goals or not paying them for said participation, and requests for M/WBEs to serve as "Pass Through" enterprises for Prime Contractors to win County contracts; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #6 cont'd

WHEREAS, the report further concludes that these violations could have been discovered or prevented with the existence of an effective internal control framework in place to monitor M/WBE contract participation and in several of the cases the Contract Compliance Department failed to successfully monitor contract performance and that currently there is an almost complete lack on the part of said department to enforce contractor's reporting obligations and review of contract activity from the Purchasing Agent, enabling prime contractors to circumvent program goals and raising major concerns about the integrity of the County's M/WBE program; and

WHEREAS, the examples and findings contained in the Inspector General's report make a mockery of the meritorious goal and will of this Honorable Body to prevent discrimination in the award of or participation in County contracts and to ensure that minority and women's businesses are provided full and equal opportunity to participate in said contracts; and

WHEREAS, the egregious conduct revealed in the OIIG report cannot be tolerated or allowed to persist.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request that an independent audit, under the direction of the OIIG, of the County's Contract Compliance program be immediately initiated in order to verify and document adherence with the County's Minority and Women's Enterprise Ordinance for contracts subject to the ordinance entered into by Cook County including the CCHHS and all departments and elected officials over the last three years to include all current contracts, as well as to verify that the department's organizational structure and procedures are optimal for the proper implementation of the ordinance; and

BE IT FURTHER RESOLVED, that in advance of said audit, that all of the recommendations contained in the Inspector General's report be immediately implemented by the Department of Contract Compliance; and

BE IT FURTHER RESOLVED, that all cases of possible fraudulent activity as found in the report be investigated to the fullest extent of the law and that any subsequent fraudulent activity found as a result of the above requested audit also be similarly investigated; and

BE IT FURTHER RESOLVED, that this Honorable Body requests to be informed about the progress of the implementation of the OIIG recommendations and any further recommendations that result from the independent audit as well as the results of any investigations regarding fraudulent activity.

* * * * *

COMMISSIONERS continued

RESOLUTION

ITEM #7

APPROVED

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

**A RESOLUTION CONCERNING DENIAL OF UNEMPLOYMENT BENEFITS
FOR CARLA OGLESBY**

WHEREAS, On October 4, 2010, Carla Oglesby, former Deputy Chief of Staff to President Todd H. Stroger, was arrested and charged by way of criminal complaint with a class X felony offense of Theft of Government Property over \$100,000.00; the class 1 felony offense of Money Laundering over \$100,000.00; and the class 3 felony offense of Official Misconduct; and

WHEREAS, in light of Ms. Oglesby arrest for these criminal charges, President Todd H. Stroger requested and received a letter of resignation from Carla Oglesby on October 5, 2010; and

WHEREAS, Carla Oglesby recently submitted paperwork to the Illinois Department of Employment Security ("IDES") in order to receive unemployment insurance benefits and compensation; and

WHEREAS, under Illinois law, an individual may be disqualified from receiving unemployment benefits if, among other reasons, one voluntarily terminates one's employment (resigns), was discharged for misconduct in connection with one's work; or was discharged for a felony or theft in connection with one's work; and

WHEREAS, given the nature of the charges pending against Ms. Oglesby, regardless of whether her resignation was voluntary or not, Ms. Oglesby should be disqualified from receiving unemployment benefits from the IDES.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby request that President Todd H. Stroger and his administration object and contest Ms. Oglesby's claim for unemployment insurance benefits and compensation.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #8

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 3 Consent Calendar items for the November 3, 2010 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President and PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Gloria Alitto Majewski, mother of Joy and Kimberly, was first elected to the Metropolitan Water Reclamation District (MWRD) as Commissioner in 1984, a position her husband Chester Majewski held until his death; and

WHEREAS, one of her first acts as Commissioner was to develop a public education program to educate school children, community groups, and civic and social organizations regarding the MWRD's importance in protecting the environment and health of residents; and

WHEREAS, Gloria Majewski was instrumental in the MWRD's adoption of engineering technology that saves taxpayers more than \$3 million per year; and

WHEREAS, Mrs. Majewski was the first woman in MWRD's 100-year history to be elected by fellow board members as finance chairman; and

WHEREAS, as finance chairman Mrs. Majewski pioneered a 5% or less tax cap on MWRD's tax levy five years before it became law; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #1 cont'd

WHEREAS, since 1987, Mrs. Majewski has served on the Board of Trustees of the MWRD Retirement Board and has made recommendations and monitored investments that have brought the market value of the district's pension from \$300 million in 1986 to more than \$1 billion in 2003; and

WHEREAS, Mrs. Majewski served on the Board of Directors for New Horizon Center for the Developmentally Disabled and on the Board of Governors of Governors State University; and

WHEREAS, Gloria Majewski has received awards too numerous to mention from a variety of charitable and professional organizations.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, commemorate the retirement of Gloria Majewski and thank her for her 26 years of service at the Metropolitan Water Reclamation District.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #2 cont'd

RESOLUTION

IN MEMORY OF CATHERINE NYBERG

WHEREAS, Catherine Nyberg passed away on October 10, 2010; and

WHEREAS, Catherine Nyberg was a loving wife, daughter and aunt, and a consummate professional who profoundly impacted everyone who she met; and

WHEREAS, Catherine Nyberg was born on April 17, 1972, in Chicago, Illinois to Latifah Rahim and Jerome Johnson; and

WHEREAS, Catherine Nyberg graduated with Honors from Hyde Park Magnet High School and earned her Bachelor of Arts degree from DePaul University; and

WHEREAS, Catherine Nyberg then began a legal career that spanned approximately fifteen years divided between being a litigation assistant for Charles Gale and a bankruptcy assistant at Shefsky & Froelich; and

WHEREAS, while at Shefsky & Froelich, Catherine Nyberg met her loving husband, David Nyberg; and

WHEREAS, Catherine Nyberg was a very spiritual person whose compassion extended to everyone she met; and

WHEREAS, Catherine Nyberg is survived by her husband, David; her mother, Latifah Rahim; her father, Jerome Johnson; her stepfather, Wayne Vines; her sisters, Katrina, Wanda Barnett and Danielle; her godfathers, Michael Ewing and Walter Diggs; her nephews, James, Emmanuel, Edward and Davion; her nieces, Shauntia, Tatianna, Little Latifah and Jessica; and a host of aunts, uncles, cousins and friends; and

WHEREAS, Catherine Nyberg will be deeply missed and forever treasured by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Catherine Nyberg and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Catherine Nyberg so she may be forever honored and cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #3

WITHDRAWN

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on July 23, 2010 the Cook County Department of Homeland Security & Emergency Management (DHSEM) prepared for and responded to Cook County Villages and Municipalities who required County assistance for the severe storms and flooding that occurred; and

WHEREAS, DHSEM opened its Emergency Operations Center (EOC) at the Cook County Command Communications Center (C-5) to coordinate County resources under the direction of Executive director David R. Ramos, Sr. with the operations of the Cook County Highway department, the Bureau of Information Technology, the Forest Preserves, Forest Preserve Police department, Public Health, and the Sheriff office; and

WHEREAS, the President and Chief Executive Officer of the Mutual Aid Box Alarm System, the Community Liaison for the American Red Cross, and the Director of Emergency Disaster Services from the Salvation Army of Greater Chicago supplied their expertise to support the Cook County DHSEM and the family members who were affected and had to relocate due to the severe storms; and

WHEREAS, DHSEM coordinated outside agencies to provide operational assistance and professional counseling services to assist the many residents with food and sheltering through the American Red Cross, and the Salvation Army; and

WHEREAS, Cook County Board President Todd H. Stroger declared Cook County a disaster area on July 27, 2010 after receiving 24 declarations from suburban municipalities through DHSEM declaring themselves a state of emergency; and

WHEREAS, the role of the Department of Homeland Security & Emergency Management played in assisting the operations process was positively acknowledged by Illinois Senator Richard Durbin, Illinois Governor Patrick Quinn, Congressman Danny K. Davis, and over 20 Municipal Mayors, Village Presidents, and Managers; and

WHEREAS, the Executive Director and the entire DHSEM staff helped secure over \$260 million dollars of Federal Assistance back to Cook County residents for individual assistance in getting back to their normal living conditions.

NOW, THEREFORE, BE ITS RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize and congratulate Executive Director David R. Ramos, Sr. the Cook County department heads, outside partners, and all Cook County employees involved with the operations for the July 23, 24, 2010 severe flooding for a Job Well Done!

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #9

**DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM
THE SECRETARY TO THE BOARD OF COMMISSIONERS**

Audit Meeting of October 12, 2010
*This item was deferred at the October 19, 2010 Board Meeting

APPROVED

Finance Subcommittee on Tax Delinquency Meeting of October 26, 2010

APPROVED

Finance Meeting of November 3, 2010

APPROVED

Roads & Bridges Meeting of November 3, 2010

APPROVED

Zoning & Building Meeting of November 3, 2010

APPROVED

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

PURCHASE ORDER ADDENDUM

ITEM #10

APPROVED

Transmitting a Communication, dated September 29, 2010 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

requesting authorization for the Purchasing Agent to increase by \$2,350.00, Purchase Order No. 173478 with DMG-Maximus, Inc., Northbrook, Illinois, for ten (10) additional hours of consulting for the County Cost Allocation Plan.

Original Purchase Order amount approved 07-23-10:	\$3,525.00
Increase requested:	<u>2,350.00</u>
Adjusted amount:	\$5,875.00

Reason: The request for additional hours is needed for the consultant to review the plan and create templates for constructing the reimbursement rates. The expiration date of the current purchase order is November 30, 2010.

Estimated Fiscal Impact: \$2,350.00. (014-186 Account).

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #11

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from.

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Suffredin's supervision on Wednesday, October 27, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS

ITEM #12

APPROVED

Transmitting a Communication from,

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING
WAIVER OF PERMIT FEES

ITEM #13

APPROVED

Transmitting a Communication, dated September 27, 2010 from
DONALD WLODARSKI, Commissioner, Department of Building & Zoning
respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary tent for the Harvest Ball at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:	101463
Requested Waived Fee Amount 100%:	\$1,094.26

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,094.26.

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ITEM #14

APPROVED

Transmitting a Communication, dated September 28, 2010 from
DONALD H. WLODARSKI, Commissioner, Department of Building & Zoning
respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to relocate HVAC unit 4 at One Aloha Lane, Westchester, Illinois, in Proviso Township, County Board District #16.

Permit #:	101546
Requested Waived Fee Amount 100%:	\$465.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$465.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$1,559.26
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$117,814.99

* * * * *

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #15

APPROVED

Transmitting a Communication, dated September 27, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building & Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Evans Scholarship Foundation, 2010 BMW Championship for tents, sky boxes, bleachers and scoreboards at 12294 Archer Avenue, Lemont, Illinois, in Lemont Township, County Board District #17.

Permit #:	101018
Total Fee Amount:	\$16,982.63
Requested Waived Fee Amount 90%:	\$15,284.37
Amount Due 10%:	\$1,698.26

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$15,284.37.

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ITEM #16

APPROVED

Transmitting a Communication, dated September 27, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building & Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Evans Scholarship Foundation, 2010 BMW Championship for shotlink-television towers, tents, scoreboards and bleachers at 12294 Archer Avenue, Lemont, Illinois, in Lemont Township, County Board District #17.

Permit #:	101017
Total Fee Amount:	\$36,887.63
Requested Waived Fee Amount 90%:	\$33,198.87
Amount Due 10%:	\$3,688.76

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$33,198.87.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #17

APPROVED

Transmitting a Communication, dated September 27, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building & Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Little City Foundation for temporary tents, banners and porta-toilets for the 5K Walk at 1760 West Algonquin Road, Palatine, Illinois, in Palatine Township, County Board District #14.

Permit #:	101468
Total Fee Amount:	\$2,040.00
Requested Waived Fee Amount 90%:	\$1,836.00
Amount Due 10%:	\$204.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,836.00.

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ITEM #18

APPROVED

Transmitting a Communication, dated September 27, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building & Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Little City Foundation for building of a playlot area at 1760 West Algonquin Road, Palatine, Illinois, in Palatine Township, County Board District #14.

Permit #:	101458
Total Fee Amount:	\$112.00
Requested Waived Fee Amount 90%:	\$100.80
Amount Due 10%:	\$11.20

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$100.80.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #19

APPROVED

Transmitting a Communication, dated October 12, 2010 from
DONALD H. WLODARSKI, Commissioner, Department of Building & Zoning
respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for
interior remodeling of Building 120, lower level at 2160 South First Avenue, Maywood, Illinois, in
Proviso Township, County Board District #16.

Permit #:	101027
Total Fee Amount:	\$3,570.75
Requested Waived Fee Amount 90%:	\$3,213.67
Amount Due 10%:	\$357.08

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,213.67

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ITEM #20

APPROVED

Transmitting a Communication, dated October 5, 2010 from
DONALD H. WLODARSKI, Commissioner, Department of Building & Zoning
respectfully request the granting of a 10% Reduced Fee Permit for St. Mary's Friary Fathers for parking
lot repair and addition at 14246 Main Street, Lemont, Illinois, in Lemont Township, County Board
District #17.

Permit #:	100789
Total Fee Amount:	\$1,062.75
Requested Waived Fee Amount 90%:	\$956.48
Amount Due 10%:	\$106.27

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$956.48.

90% WAIVED REQUESTS TO BE APPROVED:	\$54,590.19
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$31,726.82

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

IMPROVEMENT RESOLUTION

ITEM #21

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
Traffic Signal Modernization Contract and LED Retrofitting (53 Locations)
in the Cities of Chicago Heights, Harvey, Hickory Hills, Markham, Oak Forest, Palos Heights, Palos Hills, the Villages of Arlington Heights, Bensenville, Bridgeview, Buffalo Grove, Burr Ridge, Crestwood, East Hazel Crest, Glenview, Mount Prospect, Northbrook, Northfield, Orland Hills, Orland Park, Palatine, Riverdale, Roselle, Schaumburg, Skokie, Tinley Park, Wheeling, Wilmette and in unincorporated Bremen and Palos Townships in County Board Districts #5, 6, 13, 14, 15 and 17
Section: 10-TSCMC-08-TL
Fiscal Impact: \$900,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Traffic Signal Modernization

103rd Street (CH B45) at 76th Avenue	Village of Bridgeview and City of Palos Hills
138th Street (CH B52) at School Street	Village of Riverdale
143rd Street (CH B80) at Ridgeland Avenue (CH W37)	Unincorporated Bremen Township
153rd Street (CH B56) at 100th Avenue	Village of Orland Park
171st Street (CH B60) at 80th Avenue (CH W32), at 84th Avenue (CH W31) and at Victor Andrew High School	Village of Tinley Park
80th Avenue (CH W32) at 167th Street, at 175th Street and at 183rd Street	Village of Tinley Park
84th Avenue (CH W31) at 175th Street	Village of Tinley Park
87th Street (CH B42) at 78th Avenue and at Oketo Avenue	Village of Bridgeview
Buffalo Grove Road (CH W14) at Bernard Drive	Villages of Buffalo Grove and Wheeling
Busse Road (CH W71) at Lincoln Street and at Westbrook School	Village of Mount Prospect
Central Road (CH W39) at Fernandez Drive	Village of Arlington Heights
East Lake Avenue (CH A59) at Laramie Avenue	Village of Wilmette
Euclid Avenue (CH A59) at Burning Bush Lane	Village of Mount Prospect
Glenwood Lansing Road (CH B65) at Wentworth Avenue	City of Chicago Heights

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

IMPROVEMENT RESOLUTION continued

ITEM #21 cont'd

Traffic Signal Modernization cont'd

Hibbard Road (CH W41) at Glenview Road.....	Village of Wilmette
Kedzie Avenue (CH W46) at 139th Street and at Rexford Road.....	Village of Robbins
Landwehr Road (CH W80) at Techny Road (CH A76)	Village of Northbrook
Mount Prospect Road (CH W73) at Green Street/Franklin Avenue	Village of Bensenville
Nerge Road (CH A90) at Plum Grove Road (CH V63)	Village of Roselle
Oakton Street (CH A67) at Kostner Avenue	Village of Skokie
Plum Grove Road (CH V63) at Cougar Trail and at Weathersfield Way	Village of Schaumburg
Plum Grove Road (CH V63) at Schaumburg Public Works Facility	Village of Schaumburg
Quentin Road (CH V62) at Wood Street.....	Village of Palatine
Ridgeland Avenue (CH W37) at Alan B. Sheppard High School.....	City of Palos Heights

LED Retrofitting

79th Street (CH B39) at Wolf Road (CH W22)	Village of Burr Ridge
87th Street (CH B42) at Kean Avenue	City of Hickory Hills
94th Avenue (CH W26) at 167th Street (CH B59)	Villages of Orland Hills and Orland Park
103rd Street (CH B45) at 88th Avenue (CH W30) at Roberts Road (CH W32).....	City of Palos Hills
104th Avenue (CH W25) at 131st Street (CH B51).....	Unincorporated Palos Township
171st Street (CH B84) at Center Street (CH W52)	Village of East Hazel Crest and City of Harvey
171st Street (CH B84) at 88th Avenue, and at 94th Avenue (CH W26).....	Village of Tinley Park
179th Street (CH B62) at 104th Avenue (CH W25); and at 108th Avenue (CH W75).....	Village of Orland Park
Central Avenue (CH W39) at 155th Street and at Albert Drive.....	City of Oak Forest
Central Avenue (CH W39) at Midlothian Turnpike (CH B80).....	Unincorporated Bremen Township
Happ Road (CH W40) at New Trier Township High School West	Village of Northfield
Harms Road (CH W38) at Glenview Road	Village of Glenview
Kedzie Avenue (CH W46) at Country Aire Drive and at 155th Street	City of Markham
Midlothian Turnpike (CH B80) at Kostner Avenue	Village of Crestwood
Roberts Road (CH W32) at 91st Street	City of Hickory Hills
Roberts Road (CH W32) at 99th Street.....	City of Palos Hills

This improvement, as proposed, will consist of modernization of existing traffic signal installations and shall include removal and replacement of various signal controllers and cabinets, mast arms, posts and signal heads at 32 locations, retrofitting of signal heads to LED at 21 locations, engineering and other necessary highway appurtenances.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGE IN PLANS AND EXTRA WORK

ITEM #22

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #309523

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting one (1) change in plans and extra work:

1. Section: 00-B1003-05-RP. Group 1-2009: West Bartlett Road, Spitzer Road to Illinois Route 59; and Munger Road/Naperville Road, DuPage County Line to West Bartlett Road in the City of Elgin, the Village of Bartlett and unincorporated Hanover Township in County Board District #15. Adjustment of quantities and new items. \$161,135.00 (Addition).

REPORT

ITEM #23

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #309524

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending September 30, 2010.

BUREAU OF TECHNOLOGY
DEPARTMENT OF OFFICE TECHNOLOGY

CONTRACT ADDENDUM

ITEM #24

APPROVED

Transmitting a Communication, dated October 6, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for eight (8) months, Contract No. 09-41-340 with Microsoft Professional Support, Dallas, Texas, for the continuation of the Microsoft Exchange Email Migration.

Reason: The Exchange platform offers better integration with the various Microsoft products used throughout the County, improved calendaring, unified messaging, mobility and web access. "Unified Messaging" allows the users to receive voice mail, e-mail and faxes in their mailboxes and allows users to access their mailboxes using their phones or wireless devices. Approximately \$35,000.00 remains on this contract. The expiration date of the current contract was October 31, 2010.

Estimated Fiscal Impact: None. Contract extension: November 1, 2010 through June 30, 2011.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDERS

ITEM #25

APPROVED

Transmitting a Communication, dated October 6, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$18,167.00 to the contract with Southern Folger Detention Equipment Company, San Antonio, Texas, for the replacement of Security Hollow Metal Doors and Hardware Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for glass and glazing supplies for 10% of Attic Stock for the Juvenile Temporary Detention Center.

Contract No. 09-53-268

Original Contract Sum:	\$976,446.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$976,446.00
Amount of this Modification:	<u>18,167.00</u>
Adjusted Contract Sum:	\$994,613.00

Estimated Fiscal Impact: \$18,167.00. (717/031-590 Account).

This item was included in the FY 2009 Capital Equipment Project approved by the Board of Commissioners on June 2, 2009. Item # 477.

* * * * *

ITEM #26

APPROVED

Transmitting a Communication, dated October 6, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 5 for an additional 63 day time extension to Contract No. 07-53-550 with Ideal Heating Company, Brookfield, Illinois, for the Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC (heating, ventilation and air-conditioning) Upgrade Project. It is respectfully requested that this Honorable Body approve this request.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #26 cont'd

Reason: This change order is due to unforeseen conditions. Asbestos was discovered on an existing duct and the time extension will allow time for asbestos abatement. In addition, this time extension includes the removal and relocation of a hand sink, drain and supply lines at Provident Hospital of Cook County.

Contract No. 07-53-550

Original Contract Sum:	\$1,164,000.00
Total Changes To Date:	<u>188,678.00</u>
Adjusted Contract to-date:	\$1,352,678.00
Amount of this Modification:	<u>0.00</u>
Adjusted Contract Sum:	\$1,352,678.00

Estimated Fiscal Impact: None. Contract extension: September 28, 2010 through November 29, 2010.

28000 Cook County Health & Hospitals.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their November 5, 2010 meeting.

* * * * *

ITEM #27

APPROVED

Transmitting a Communication, dated September 23, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 in the amount of \$60,000.00 to the contract with Tilton, Kelly & Bell, L.L.C., Chicago, Illinois, for the Design and Construction Administration Services Project at Hawthorne Warehouse. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides primarily for architectural and engineering services associated with the installation of mezzanine and push-back racking for the County Clerk's Election Department.

Space is required to accommodate 2,000 additional voting machines procured by the County Clerk. This also provides for the design of five (5) air cooled gas fired Heating, Air Conditioning & Ventilation units. Due to the age and condition of the records, they have become very fragile and require an environment that will help with their preservation.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #27 cont'd

Contract No. 07-41-560

Original Contract Sum:	\$ 962,000.00
Total Changes to-date:	<u>281,286.00</u>
Contract to-date:	\$1,243,286.00
Amount of this Modification:	<u>60,000.00</u>
Adjusted Contract Sum:	\$1,303,286.00

20000 County Physical Plant.

Estimated Fiscal Impact: \$60,000.00.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

TRANSFER OF FUNDS

ITEM #28

APPROVED

Transmitting a Communication, dated October 7, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting approval by the Board of Commissioners to transfer funds totaling \$4,000.00 from Account 031-260, Professional and Managerial Services to Account 031-190, Transportation and Other Travel Expenses for Employees.

Reason: The Office of Capital Planning and Policy monitors capital improvements to ensure Cook County facilities are accessible, secured and structurally sound. This transfer request is due to an increase in project site visits by project directors and will satisfy obligations for the balance of FY 2010.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

TRANSFER OF FUNDS continued

ITEM #28 cont'd

From Account 031-260	Total	\$4,000.00
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To Account 031-190	Total	\$4,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On October 6, 2010 the balance in Account 031-190 was \$962.00. Thirty days prior the balance in Account 031-190 was \$979.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The transferred fund account is used for professional services that consists of appraisals and surveys and was the only account taken into consideration.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Due to the slump in the real estate market appraisal and surveying services for the sale of real estate which were not fully utilized.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #29

RECEIVED AND FILED

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending October 9, 2010.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PROPOSED CONTRACT

ITEM #30

REFERRED TO THE LITIGATION SUBCOMMITTEE #309525

Transmitting a Communication, dated September 14, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Bar Foundation (CBF), Chicago, Illinois, to manage the court's Guardianship Assistance Desk for Minors.

Reason: The Guardianship Assistance Desk for Minors, located on the tenth floor of the George W. Dunne Administration Building, provides critical assistance to individuals who represent themselves in court in seeking to obtain the guardianship of minors in the Probate Division of the Circuit Court of Cook County. Services include assessment of client's eligibility to seek guardianship, explanation of court procedures and assistance with completing court forms and documents. The desk has provided assistance to thousands of *pro-se* guardianship litigants over the past many years. The desk is staffed with court personnel and off site legal assistance is provided by attorneys from CBF's program partner, the Chicago Volunteer Legal Services Foundation (CVLS). CBF would grant 100 percent of the contract proceeds to CVLS, which pledges to match the value of the county's contribution. CBF proposed the lowest cost in conjunction with a Request for Proposal process.

Estimated Fiscal Impact: \$179,287.00 (FY 2011 - \$33,833.31; FY 2012 - \$59,014.96; FY 2013 - \$60,794.09; and FY 2014 - \$25,644.64). Contract period: May 1, 2011 through April 30, 2014. (310-260 Account). Requisition No. 13100001.

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDUM

ITEM #31

APPROVED

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. Commissioner Peraica called for a Roll Call, the votes of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yea: Commissioners Butler, Claypool, Daley, Gainer, Goslin, Moreno and Schneider - 7.

Nay: Commissioners Beavers, Peraica, Reyes, Sims, Steele and Suffredin - 6.

Present: Commissioners Gorman and Silvestri - 2.

Absent: Commissioners Collins and Murphy - 2.

The motion to approve CARRIED and the County Purchasing Agent is authorized to extend the requested contract.

Transmitting a Communication, dated September 27, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 09-45-192 with Finer Foods, Chicago, Illinois, for the purchase of frozen foods.

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new contract. Approximately \$208,448.05 remains on this contract. The expiration date of the current contract was October 29, 2010.

Estimated Fiscal Impact: None. Contract extension: October 30, 2010 through April 29, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

ITEM #32

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated October 12, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for security guard services for the Clerk of the Circuit Court's storage facility located at 1120 East 89th Street.

Contract period: January 1, 2011 through December 31, 2011. (529-260 Account). Requisition No. 15290001.

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

CONTRACT

ITEM #33

APPROVED

Transmitting a Communication, dated October 4, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

SEAN HEFFERNAN, Chief Deputy Sheriff, Court Services Division

requesting authorization for the Purchasing Agent to enter into a contract with L-3 Communications and Security Detection Systems, Inc., Woburn, Massachusetts, for maintenance and repair of x-ray security machines.

Reason: L-3 Communications and Security Detection Systems, Inc., is the sole source for maintenance and repairs of the Linescan and PX series security x-ray screening system. This company currently hold the patent number for the Linescan System. As the original equipment designer and manufacturer, L-3 Communications and Security Detection Systems, Inc. is the only source of maintenance and repairs.

Estimated Fiscal Impact: \$379,063.00 [\$188,263.00 - FY 2010 - \$100,000.00; and FY 2011 - \$88,263.00 - (239-441 Account); \$190,800.00 - FY 2010 - \$48,760.00; and FY 2011 - \$142,040.00 - (230-449 Account)]. Contract period: November 28, 2010 through November 27, 2011. Requisition Nos. 02390076 and 02300014.

Approval of this item would commit Fiscal Year 2011 funds.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

GRANT AWARD

ITEM #34

APPROVED

Transmitting a Communication, dated September 16, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH A. BOECKER, Assistant Executive Director, Department of Women's Justice Services

requesting authorization to accept a grant in the amount of \$300,000.00 from the U.S. Department of Justice for the purpose of implementing a Transitional Mental Health Clinic specifically for women with complex mental health histories. The clinic will provide continued comprehensive trauma centered treatment services, intensive case management services and peer support services, as women transition from the Department of Women's Justice Services (DWJS) programs to the community.

The U.S. Department of Justice has approved Northwestern University in the amount of \$300,000.00, for the period of the grant, due to their demonstrated commitment to DWJS and the experience they have gained over the last ten (10) years in working with the Cook County Correctional and Criminal Justice Systems. This grant award will expand aftercare services, ensure continuity of care and ultimately reduce recidivism within this population.

Estimated Fiscal Impact: None. Grant Award: \$300,000.00. Funding period: October 1, 2010 through September 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #35

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated October 12, 2010 from

ANITA ALVAREZ, Cook County State's Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Sean Hanks v. Thomas Dart, et al., Case No. 10-CV-1188

#309526

- a. Sean Hanks v. Thomas Dart, et al., Case No. 10-CV-3389

#309527

3. Corey Safford v. Cook County Department of Corrections Officers, et al., Case No. 10-C-4741

#309528

4. Craig Mrazek v. Carrington, et al., Case No. 10-C-4067

#309529

5. Martin Corral v. Thomas Dart, et al., Case No. 08-L-14166

#309530

6. Reggie Davis v. Correctional Officer Bufford, et al., Case No. 08-C-3072

#309531

7. Deborah Gage v. County of Cook, et al., Case No. 09-L-7276

#309532

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #35 cont'd

8. Marsha Clay v. Cook County, et al., Case No. 10-C-2953

#309533

9. Michael Parish v. Thomas Dart, et al., Case No. 10-C-3190

#309534

10. Starsky Creamer v. Thomas Dart, et al., Case No. 10-C-4172

#309535

11. Allstate Insurance Company (a/s/o Valella) v. County, Case No. 10-M1-14455

#309536

12. Progressive Direct (a/s/o Mattson) v. Office of the Sheriff, Case No. 10-M1-12827

#309537

13. Steven Szczepanski v. County of Cook, Case No. 09-L-13725

#309538

14. Mary Thompson v. County of Cook, Case No. 10-L-7577

#309539

OFFICE OF THE COUNTY TREASURER

CONTRACT

ITEM #36

APPROVED

Transmitting a Communication, dated October 26, 2010 from

MARIA PAPPAS, Cook County Treasurer
by
JOSEPH M. FRATTO, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with R&S Associates, Chicago, Illinois, for IT consulting in the area of maintaining, modifying, and creating existing Treasurer's Mainframe-MIS critical interfaces.

Reason: A Request for Qualifications (RFQ) was issued by the Cook County Treasurer and two (2) vendors responded. R&S Associates met all of the requirements under the RFQ process. The vendor was selected due to their extensive experience with Cook County's Mainframe, Cook County Real Estate Information Systems, Cook County's Real Estate Taxation Process, Internal Systems within Real Estate Taxation offices, and ability to complete the requirements of projects within the specified time frame.

Estimated Fiscal Impact: \$190,000.00 (FY 2010 - \$90,000.00; and FY 2011 - \$100,000.00). Contract period: November 17, 2010 through November 16, 2012. (534-260 Account). Requisition No. 05340031.

Sufficient funds are available in the County Treasurer Tax Sales Automation Fund.

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2011 - CTA

ITEM #37

RECEIVED AND FILED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated October 6, 2010 from

TERRY PETERSON, Chairman, Chicago Transit Authority

requesting the Chicago Transit Authority (CTA) be placed on the Cook County Board of Commissioner's agenda for November 3, 2010 for the purpose of presenting the FY 2011 Program and Budget.

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2011 - METRA

ITEM #38

RECEIVED AND FILED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated September 22, 2010 from

ARLENE MULDER, Metra Board Member

requesting Metra be placed on the Cook County Board of Commissioner's agenda for November 3, 2010 for the purpose of presenting the FY 2011 Program and Budget.

PRESENTATION OF PROGRAM AND BUDGET FOR THE YE AR 2011 - PACE

ITEM #39

RECEIVED AND FILED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated September 22, 2010 from

VERNON T. SQUIRES, Board of Directors, Pace

Pace would like an opportunity to present a summary of our yearly budget at the November 3, 2010 board meeting.

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2011 - RTA

ITEM #40

RECEIVED AND FILED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated October 6, 2010 from

JOHN GATES, Chairman, Regional Transportation Authority
and

JOSEPH COSTELLO, Acting Executive Director, Regional Transportation Authority Board

requesting the opportunity to make a presentation of its Program and Budget for 2011 to the Board of Commissioners of Cook County prior to adoption by the RTA Board on December 14, 2010.

* * * * *

The next regularly scheduled meeting is presently set for Tuesday, November 16, 2010.